

Vermont Enterprise GIS Consortium (EGC)**SPECIAL MEETING****MINUTES*****March 16, 2015*****2:00PM – 3:30PM**National Life, 5th Floor, AOT Board Room***EGC Participants***

- Alex Ibey – ACCD
- Ryan Knox – ANR
- Jon Provost - DII
- Lesley Bean – VTrans
- Johnathan Croft – Vtrans
- Peter Telep – ANR
- Steve Sharp – VCGI
- Erik Engstrom – ANR
- Dan Currier – VAPDA
- Peter Young – VDH
- Melissa Prindiville - ACCD

Guests:***Documents Distributed:***

MINUTES	
Agenda Topic	Discussion
2:00PM to 3:30PM	<ul style="list-style-type: none">• ESRI Enterprise License Agreement (ELA) presentation (Chris French, ESRI Rep) - Highlights<ul style="list-style-type: none">○ Powerpoint slideshow presentation○ ArcGIS Technology overview○ ELA overview<ul style="list-style-type: none">▪ 3 year agreement▪ Enterprise Advantage Program (bundled with ELA)▪ ELA discussions will be with ESRI rep (Chris)▪ Multiple license versions are supported in alignment with life cycle policies▪ ArcGIS Online configuration under ELA arrangement<ul style="list-style-type: none">• Can setup separate “organizational accounts” under parent org....\$2500 per org.

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Agenda Topic	Discussion
	<ul style="list-style-type: none">• Discussion<ul style="list-style-type: none">○ Good back-and-forth discussion between EGC partners, ESRI rep, and others. Discussion items included<ul style="list-style-type: none">▪ Benefits:<ul style="list-style-type: none">• Access of GIS software/capabilities? It would generally be easy to obtain access to software within the state under the ELA.• Cost savings? This is unclear and uncertain. Savings might be possible.▪ Governance:<ul style="list-style-type: none">• Who (which agency/org) would administer the ELA program within the State? VCGI? DII? Other?• Technical Support and Licensing “Middleman”: Do agencies really want to have a middleman between them and ESRI? Are the benefits worth it?• Action Items<ul style="list-style-type: none">○ Steve Sharp (VCGI) – Work with Chris French to clarify number of licenses used by State government and update spreadsheet/powerpoint.○ Chris French (ESRI) – Provide examples of other state’s similar to VT (size) that have a statewide ELA.